



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275



REGISTERED OFFICE

3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301



1800 120 3699



www.asiapackltd.com

Ref.: APL/SEC/2024-25

Date: 16th May, 2025

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com; corp.compliance@bseindia.com
Scrip Code: 530899

Subject: Non-applicability of Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Secretarial Compliance Report for the Financial Year ended 31st March 2025.

Dear Sir / Madam,

As per Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:

- listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.
- listed entity which has listed its specified securities on the SME Exchange.

In this connection, we wish to submit that Asia Pack Limited ("the Company") is having paid up capital of Rs. 2,73,08,599/- and Net worth of Rs. 8,03,99,713/- as on 31st March, 2024, and falls in the ambit of exemption provided in aforesaid clause (a); hence compliance with the submission of 'Secretarial Compliance Report' specified in Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company for the Financial Year ended 31st March, 2025.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours faithfully,
For **Asia Pack Limited**

Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
Membership No.: **A64788**